#### COUNCIL OF THE DISTRICT OF COLUMBIA NOTICE OF INTENT TO ACT ON NEW LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to consider the following legislative matters for final Council action in not less than **15 days.** Referrals of legislation to various committees of the Council are listed below and are subject to change at the legislative meeting immediately following or coinciding with the date of introduction. It is also noted that legislation may be co-sponsored by other Councilmembers after its introduction.

Interested persons wishing to comment may do so in writing addressed to Phyllis Jones, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004. Copies of bills and proposed resolutions are available in the Legislative Services Division, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004 Telephone: 724-8050 or online at www.dccouncil.us.

BILLS B15-675 Workers' Compensation Administrative Appeal Reform and Anti-Fraud Amendment Act of 2004 Intro. 01-14-04 by Councilmember Catania and referred to the Committee on Public Services. B15-679 Retail Natural Gas Supplier Licensing and Consumer Protection Act of 2004 Intro. 01-20-04 by Councilmember Mendelson and retained by the Council with comments from the Subcommittee on Public Interest. **PROPOSED RESOLUTIONS** PR15-666 University of the District of Columbia Non-Faculty/Non-Union Educational Service Employees Amended Compensation System Changes Approval Resolution of 2004

Intro. 01-14-04 by Chairman Cropp at the request of The University of the

District of Columbia and referred to the Committee of the Whole.

PR15-667	District of Columbia Board of Library Trustees Myrna Yvette Peralta Confirmation Resolution of 2004		
	Intro. 01-15-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation.		
PR15-668	District of Columbia Board of Library Trustees John W. Hill, Jr. Confirmation Resolution of 2004		
	Intro. 01-15-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation.		
PR15-669	District of Columbia Board of Library Trustees Richard H. Levy Confirm Resolution of 2004		
	Intro. 01-15-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Education, Libraries and Recreation.		
PR15-673	Towing Regulation and Enforcement Authority Approval Resolution of 2004		
	Intro. 01-16-04 by Chairman Cropp at the request of the Mayor and referred to the Committee on Public Works and the Environment.		
PR15-674	Sense of the Council in Support of Protection of Civil Liberties Resolution of 2004		
	Intro. 01-20-04 by Chairman Cropp and Councilmembers Catania, Graham, Ambrose, Allen, Fenty, Chavous, Evans, Schwartz, Patterson, Mendelson and Orange and retained by the Council.		



# TWENTY-THIRD LEGISLATIVE MEETING THE JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, JANUARY 6, 2004 10:00 A.M.

#### Agenda

#### MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. PRESENTATION OF CEREMONIAL RESOLUTIONS
- V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
  - A. Secretary's Report
- VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
  - A. Secretary's Report of Introductions
  - B. Introduction by Members on the Dais

<u>Co-Sponsors</u> Chmn. Cropp, Ambrose, Allen, Schwartz 1. Prevention of Premature Release of Mentally Incompetent Defendants Amendment Act of 2004.

INTRODUCED BY: COUNCILMEMBER PATTERSON
B15-665 – REFERRED TO THE COMMITTEE ON JUDICIARY

 Public Access to Juvenile Justice Amendment Act of 2004.
 INTRODUCED BY: COUNCILMEMBERS PATTERSON, EVANS, BRAZIL, AND AMBROSE
 B15-666 – REFERRED TO THE COMMITTEE ON JUDICIARY

Co-Sponsors Chmn. Cropp 3. Required Notice to the Community Act of 2003.

Allen, Chavous,

INTRODUCED BY: COUNCILMEMBER AMBROSE
B15-667 - REFERRED TO THE COMMITTEE ON CONSUMER

Catania, Graham,

REGULATORY AFFAIRS WITH COMMENTS FROM THE

Evans, Schwartz,

COMMITTEE ON PUBLIC SERVICES

Fenty, Brazil

<u>Co-Sponsors</u> Chmn. Cropp, 4. Freedom of Information Council Consistency Act of 2004. INTRODUCED BY: COUNCILMEMBER ORANGE AND

Mendelson, Brazil,

**SCHWARTZ** 

Allen, Chavous

B15-668 - REFERRED TO THE COMMITTEE ON

**GOVERNMENT OPERATIONS** 

Co-Sponsor Schwartz 5. Procurement Practices Vendor Payment Revised Approval Authorization

Amendment Act of 2004.

INTRODUCED BY: COUNCILMEMBER ORANGE

B15-669 -- REFERRED TO THE COMMITTEE ON GOVERNMENT

**OPERATIONS** 

Co-Sponsor Allen 6. District of Columbia Emancipation Day Parade and Fund Act of 2004.

INTRODUCED BY: COUNCILMEMBER ORANGE

B15-670 – REFERRED TO THE COMMITTEE ON GOVERNMENT

**OPERATIONS** 

Co-Sponsor

7. Clean Car Dealership Act of 2004

Ambrose, Brazil,

**INTRODUCED BY: COUNCILMEMBER FENTY** 

Evans, Graham, Orange, Schwartz

<u>B15-671 – REFERRED TO THE COMMITTEE ON CONSUMER</u> <u>AND REGULATORY AFFAIRS</u>

# VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

#### (CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

1.	Ella Jo Baker International Community Cooperative Community Cooperative Day Recognition Resolution of 2003 (ACR15-151)	Councilmember Graham
2.	African American Holiday Expo Week Recognition Resolution of 2003 (ACR15-152)	Councilmember Graham
3.	Jewish Primary Day School and Kay and Robert Shattner Recognition Resolution of 2003 (ACR15-153)	Councilmember Fenty
4.	Winter Revelry Day Recognition Resolution of 2003 (ACR15-154)	Councilmember Ambrose
5.	Garden District Day Recognition Resolution of 2003 (ACR15-155)	Councilmember Graham
6.	Elizabeth 'Betsy' J. Madero Service and Retirement Recognition Resolution of 2003 (ACR15-156)	Councilmember Fenty
7.	Judith McPherson Ceremonial Recognition Resolution of 2004 (ACR15-157)	Councilmember Allen
8.	Dr. Martin Luther King Jr. Birthday Recognition Resolution of 2004 (ACR15-158)	Chairman Cropp
9.	Chinese Lunar New Year 4702, Year of the Monkey Recognition Resolution of 2004 (ACR15-159)	Councilmember Evans

#### VII. **CONSENT AGENDA** CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

10. Mrs. Martha Harington Elliott One-Hundred and Sixth Birthday Recognition Resolution of 2004 (ACR15-160)

Councilmember Orange

11. Associated Builders and Contractors of Metropolitan Washington Apprenticeship Program Recognition Resolution of 2004 (ACR15-161)

Councilmember Brazil

12. National Building Museum's City Vision Program Recognition Resolution of 2004 (ACR15-162)

Councilmember Brazil

13. Xi Omega Chapter of Alpha Kappa Alpha Sorority, Inc. 80th Anniversary Recognition Resolution of 2004 (ACR15-163)

**Chairman Cropp** 

14. Colonial Parking 50th Anniversary Celebration and Recognition Resolution of 2004 (ACR15-164)

**Councilmember Evans** 

#### (CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. Medical Support Establishment Act of 2004 (B15-219)

Committee on the Judiciary **Councilmember Patterson** 

2. Electric Standard Offer Service Amendment Act of 2004 (B15-439)

**Subcommittee on Public Interest** 

REMOVED FROM CONSENT, SEE ITEM B, PAGE 13, NO. 3, Chairperson Mendelson

3. Extension of the Time Period for Disposition of Districtowned Property at 2341 Fourth Street N.E. Amendment Act of 2004 (B15-242)

Committee on Economic **Development Chairperson Brazil** 

4. Washington Convention Center Authority Term Limit Amendment Act of 2004 (B15-427)

**Committee on Economic Development Chairperson Brazil** 

# VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

A	Health Care Privatization Rulemaking Amendment Act of 2004 B15-274)	Committee on Human Services Chairperson Allen
	Board of Veterinary Examiners Amendment Act of 2004 B15-149)	Human Services Chairperson Allen
(B1	stracted Driving Act of 2004 15-35) w/amendment EMOVED FROM CONSENT, SEE ITEM B, PAGE 13, NO. 4	Committee on Public Works and the Environment Chairperson Schwartz
of	raffic Adjudication Appeal Fee Amendment Act 2004 B15-211)	Committee on Public Works and the Environment Chairperson Schwartz
C	Water and Sewer Authority Collections Clarification Amendment Act of 2004 B15-405)	Committee on Public Works and the Environment Chairperson Schwartz
A	Henry Kennedy Memorial Tennis Courts Designation Act of 2004 B15-240)	Committee of the Whole Chairman Cropp
to	Closing of a Portion of Jewett Street N.W. Adjacent o Square 2214, S.O. 98-272, Act of 2004 B15-314)	Committee of the Whole Chairman Cropp
S.	Closing of a Portion of the Alley System in Square 2868 O. 01-4094, Act of 2004 B15-398)	Committee of the Whole Chairman Cropp
A	, ,	Committee of the Whole Chairman Cropp
P	Closing of a Public Alley in Square 2848 and Closing of a Portion of Kenyon Street, N.W. S.O. 03-411 Act of 2004 B15-442)	Committee of the Whole Chairman Cropp

# VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

<ol> <li>Health Care Privatization Rulemaking Amendment Act of 2004 (B15-274)</li> </ol>	Committee on Human Services Chairperson Allen
6. Board of Veterinary Examiners Amendment Act of 2004 (B15-149)	Human Services Chairperson Allen
7 Distracted Driving Act of 2004 (B15-35) w/amendment REMOVED FROM CONSENT, SEE ITEM B, PAGE 13, NO. 4,	Committee on Public Works and the Environment Chairperson Schwartz
<ol> <li>Traffic Adjudication Appeal Fee Amendment Act of 2004         (B15-211)     </li> </ol>	Committee on Public Works and the Environment Chairperson Schwartz
9. Water and Sewer Authority Collections Clarification Amendment Act of 2004 (B15-405)	Committee on Public Works and the Environment Chairperson Schwartz
<ol> <li>Henry Kennedy Memorial Tennis Courts Designation Act of 2004 (B15-240)</li> </ol>	Committee of the Whole Chairman Cropp
<ol> <li>Closing of a Portion of Jewett Street N.W. Adjacent to Square 2214, S.O. 98-272, Act of 2004 (B15-314)</li> </ol>	Committee of the Whole Chairman Cropp
<ol> <li>Closing of a Portion of the Alley System in Square 2868</li> <li>S.O. 01-4094, Act of 2004</li> <li>(B15-398)</li> </ol>	Committee of the Whole Chairman Cropp
<ol> <li>Closing of a Public Alley in Square 316, S.O. 03-2973</li> <li>Act of 2004</li> <li>(B15-426)</li> </ol>	Committee of the Whole Chairman Cropp
<ol> <li>Closing of a Public Alley in Square 2848 and Closing of a Portion of Kenyon Street, N.W. S.O. 03-411 Act of 2004 (B15-442)</li> </ol>	Committee of the Whole Chairman Cropp

#### VII. **CONSENT AGENDA** CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

15. Closing of Public Alleys in Square 2672, S.O. 03-757 Act of 2004 (B15-444)

Committee of the Whole Chairman Cropp

16. Neighborhood Investment Act of 2004 w/amendment (B15-128)

**Committee on Economic Development** 

**Chairperson Brazil** 

REMOVED FROM CONSENT, SEE ITEM B, PAGE 13, NO. 5

#### CONSENT) C. FIRST READING ON PROPOSED BILLS

1. Real Property Classification Clarification Act of 2004 (B15-1)

Finance and Revenue **Chairperson Evans** 

2. Crispus Attucks Development Corporation Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2004 (B15-68)

**Committee on Finance** and Revenue **Chairperson Evans** 

3. Sexual Minority Youth Assistance League Equitable Real Property Tax Relief Act of 2004 (B15-257)

Committee on Finance and Revenue

**Chairperson Evans** 

4. Fiscal Year 2004 Tax Revenue Anticipation Notes Act of 2004 (B15-288)

Committee on Finance and

Revenue

**Chairperson Evans** 

5. Emmaus Rehabilitation Project Real Property Exemption Act of 2004 (B15-308)

Committee on Finance and

Revenue

**Chairperson Evans** 

6. Dedication and Designation of Streets and an Alley in Square 878, S.O. 95-251, Act of 2004 (B15-284)

Committee of the Whole Chairman Cropp

7. District of Columbia Auditor Subpoena and Oath Authority Act of 2004 (B15-394)

Committee of the Whole Chairman Cropp

## VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

8. Revised Closing of a Portion of a Public Alley in Square 209, S.O. 02-1019, Act of 2004 (B15-402)

Committee of the Whole Chairman Cropp

9. Tobacco Product Manufacturer Reserve Fund Complementary Procedures Act of 2004 (B15-406) Committee of the Whole Chairman Cropp

10. Millicent Allewelt Act of 2004 (B15-34)

Committee on the Judiciary Chairperson Patterson

11. Health Services Planning and Development Amendment Act of 2004 (B15-388) w/amendment **Committee on Human Services Chairperson Allen** 

#### (CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

 Compensation Agreement between the University of the District of Columbia and the University of the District of Columbia Faculty Association/NFA representing the employees in Compensation Unit #10 Approval Resolution of 2004 (PR15-578) (R15-382) Committee of the Whole Chairman Cropp

 University of the District of Columbia Academic Department Chairman Compensation System Changes Approval Resolution of 2004 (PR15-579) (R15-383) Committee of the Whole Chairman Cropp

# CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

 Food Regulation Congressional Review Emergency Declaration Resolution of 2004 (PR15-650) (R15-395) Councilmember Allen

# VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

Food Regulation Congressional Review Emergency Amendment Act of 2004 (B15-657)

2. Board of Veterinary Examiners Congressional Review Emergency Declaration Resolution of 2004 (PR15-651)

Councilmember Allen

(R15-396) Board of Veterinary Congressional Review Emergency Amendment Act of 2004 (B15-658)

3. Health Care Privatization Rulemaking Congressional Review Emergency Declaration Resolution of 2004 (PR15-652) (R15-397 Health Care Privatization Rulemaking Congressional Review Emergency Amendment Act of 2004 (R15-659)

Councilmember Allen

 Charity Auction Sales Tax Exemption Congressional Review Emergency Declaration Resolution of 2004 (PR15-637) (R15- 398)
 Charity Auction Sales Tax Exemption Congressional Review Emergency Act of 2004 (B15-641) **Councilmember Evans** 

Emmaus Rehabilitation Project Real Property Exemption
 Congressional Review Emergency Declaration Resolution of 2004
 (PR15-638)
 (R15-399)
 Emmaus Rehabilitation Project Real Property Exemption
 Congressional Review Emergency Act of 2004
 (B15-642)

Councilmember Evans

# VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

 Freedom Forum Newseum Real Property Tax Exemption and Equitable Real Property Tax Relief Congressional Review Emergency Declaration Resolution of 2004 (PR15-636) (R15-400)
 Freedom Forum Newseum Real Property Tax Exemption and Equitable Real Property Tax Relief Congressional Review Emergency Act of 2004 (B15-640) **Councilmember Evans** 

 Tax Increment Financing Reauthorization Date Congressional Review Emergency Declaration Resolution of 2004 (PR15-635) (R15-401)
 Tax Increment Financing Reauthorization Date Congressional **Councilmember Evans** 

Review Emergency Act of 2004
(B15-639)

8. Parking Meter Fee Moratorium Congressional Review
Emergency Declaration Resolution of 2004

**Councilmember Schwartz** 

Emergency Declaration Resolution of 2004 (PR15-653) (R15-402)
Parking Meter Fee Moratorium Congressional Review Emergency Act of 2004 (B15-660)

(B15-661)

 Automated Traffic Enforcement Fund Congressional Review Emergency Declaration Resolution of 2004 (PR15-654) (R15-403)
 Automated Traffic Enforcement Fund Congressional Review Emergency Amendment Act of 2004 Councilmember Patterson

 Domestic Violence Protection Orders Technical Congressional Review Emergency Declaration Resolution of 2004 (PR15-655) (R15-404)

**Councilmember Patterson** 

## VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

Domestic Violence Protection Orders Technical Congressional Review Emergency Amendment Act of 2004 (B15-662)

11. Medical Support Establishment and Enforcement Congressional
Review Emergency Declaration Resolution of 2004
(PR15-656)
(R15-405)
Medical Support Establishment and Enforcement Congressional
Review Emergency Amendment Act of 2004
(B15-663)

#### (CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

#### (CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

District of Columbia Help America Vote Temporary
 Amendment Act of 2004
 (B15-599)
 Councilmember Orange

2. Child and Youth, Safety and Health Omnibus Temporary Amendment Act of 2004 (B15-589) Councilmember Allen

3. Interim Disability Assistance Temporary Amendment Act of 2004 (B15-587) Councilmember Allen

 Crispus Attucks Real Property Tax Relief Extension Temporary Act of 2004 (B15-601) **Councilmembers Orange** and **Evans** 

### VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

5. Bonus Depreciation De-Coupling From the Internal Revenue Code Temporary Act of 2004 (B15-591)

REMOVED FROM CONSENT, SEE ITEM H, PAGE 24, NO. 1

**Councilmember Evans** 

6. Estate and Inheritance Tax Clarification Temporary Act of 2004 w/amendment (B15-593)

**Councilmember Evans** 

7. Office of Administrative Hearings Independence Preservation Temporary Amendment Act of 2004 (B15-580) **Councilmembers Patterson Chavous and Ambrose** 

8. Initiative Measure No. 62 Applicability and Fiscal Impact Temporary Act of 2004 (B15-603)

**Chairman Cropp** 

9. Prevention of Premature Release of Mentally Incompetent Defendants Temporary Act of 2004 (B15-629)

**Councilmember Patterson** 

 Washington Convention Center Authority Advisory Committee Continuity Temporary Act of 2004 (B15-625) Councilmembers Evans and Brazil

11. Southeast Neighborhood House Real Property Tax Exemption and Equitable Real Property Tax Relief Temporary Act of 2004 (B15-627)

Councilmembers Allen and Evans

12. Documents Administrative Costs Assessment Temporary Amendment Act of 2004 (B15-631) Chairman Cropp

#### VIII. NON-CONSENT AGENDA

#### A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

Note: Chairman Linda W. Cropp removed Ceremonial Resolutions from the Non-Consent Agenda to the Consent Agenda, See Item A, Pages 3 and 4, Nos. 7 thru 14

#### A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

 Judith McPherson Ceremonial Recognition Resolution of 2004 (CER15-157) Councilmember Allen

 Dr. Martin Luther King Jr. Birthday Recognition Resolution of 2004 (CER15-158) Chairman Cropp

3. Chinese Lunar New Year 4702, Year of the Monkey Recognition Resolution of 2004 (CER15-159)

**Councilmember Evans** 

4. Mrs. Martha Harington Elliott One-Hundred and Sixth Birthday Recognition Resolution of 2004 (CER15-160)

**Councilmember Orange** 

5. Associated Builders and Contractors of Metropolitan Washington Apprenticeship Program Recognition Resolution of 2004 (CER15-161)

Councilmember Brazil

6. National Building Museum's City Vision Program Recognition Resolution of 2004 (CER15-162)

Councilmember Brazil

7. Xi Omega Chapter of Alpha Kappa Alpha Sorority, Inc. 80<sup>th</sup> Anniversary Recognition Resolution of 2004 (CER15-163)

Chairman Cropp

 Colonial Parking 50<sup>th</sup> Anniversary Celebration and Recognition Resolution of 2004 (CER15-164) **Councilmember Evans** 

#### B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

1. Owner-Occupant Residential Tax Credit Act of 2004
w/amendment
(B15-303)
TABLED
Committee on Finance
and Revenue
Chairperson Evans

 Motion to Remove from the Table, Bill 15-64, Police and Firemen's Service Longevity Amendment Act of 2004 MOTION CARRIED, VV: APPROVED (all present) Police and Firemen's Service Longevity Amendment Act of 2004 (B15-64)

Committee on the Judiciary Councilmember Patterson

Councilmember Patterson

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT

(B15-439)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER SCHWARTZ VOTED NO
W/O AMENDMENT

Electric Standard Offer Service Amendment Act of 2004

Subcommittee on Public Interest Chairperson Mendelson

4. Distracted Driving Act of 2004
(B15-35) w/amendment
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER GRAHAM VOTED NO
W/AMENDMENT

Committee on Public Work and the Environment Chairperson Schwartz

5. Neighborhood Investment Act of 2004 w/amendment (B15-128)

Committee on Economic Development Chairperson Brazil

ADOPTED FINAL READING, VV: APPROVED (all present) W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

#### C. FIRST READING ON PROPOSED BILLS

Closing of Public Alleys in S.O. 01-2426
 Act of 2004
 (B15-506)

Committee of the Whole Chairman Cropp

ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT

 Omnibus Public Safety Agency Reform Amendment Act of 2004 (B15-32) Committee on the Judiciary Chairperson Patterson

TABLED, TIME CERTAIN 02-03-04

 Motion to Waive 231(c) to consider Bill 15-518, Consolidation of Financial Services Amendment Act of 2004 MOTION CARRIED, VV: APPROVED (all present) Consolidation of Financial Services Amendment Act of 2004 (B15-518) Councilmember Ambrose

Committee on Consumer and Regulatory Affairs Chairperson Ambrose

ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER ALLEN VOTED NO
W/O AMENDMENT

RECONSIDERATION VOTE: VV: APPROVED (all present)
COUNCILMEMBER ALLEN VOTED NO

W/O AMENDMENT

#### D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. Fiscal Year 2005 Budget Submission Requirements Resolution of 2004 (PR15-567)

Committee of the Whole Chairman Cropp

ADOPTED RESOLUTION 15-384, VV: APPROVED (1 abs.) W/AMENDMENT

2. Motion to Waive 231(c) to consider PR 15-423, District of Columbia Housing Authority Board of Commissioners Russell D. Simmons Confirmation Resolution of 2004 **Councilmember Ambrose** 

MOTION CARRIED, VV: APPROVED (1 abs.)

RECONSIDERATION VOTE: VV: APPROVED (all present)

District of Columbia Housing Authority Board of

District of Columbia Housing Authority Board of Commissioners Russell D. Simmons Confirmation Resolution of 2004 w/amendment (PR15-423) Committee on Consumer and Regulatory Affairs Chairperson Ambrose

ADOPTED RESOLUTION 15-385, VV: APPROVED (1 abs.)

W/O AMENDMENT

RECONSIDERATION VOTE: VV: APPROVED (all present)

3. Motion to Waive 231(c) to consider PR 15-413,

Councilmember Ambrose

Rental Housing Commission Ruth R. Banks Confirmation

Resolution of 2004

(PR15-413)

MOTION CARRIED, VV: APPROVED (1 abs.)

Rental Housing Commission Ruth R. Banks Confirmation Resolution of 2004 w/amendment

Committee on Consumer and Regulatory Affairs Chairperson Ambrose

ADOPTED RESOLUTION 15-386, VV: APPROVED (all present) W/O AMENDMENT

4. Motion to Waive 231(c) to consider PR15-414,

**Councilmember Ambrose** 

Rental Housing Commission Ronald A. Young Confirmation

Resolution of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

Rental Housing Commission Ronald A. Young Confirmation Resolution of 2004 w/amendment (PR15-414)

Committee on Consumer and Regulatory Affairs Chairperson Ambrose

ADOPTED RESOLUTION 15-387, VV: APPROVED (all present)

W/O AMENDMENT

5. Motion to Waive 231(c) to consider PR 15-415,

**Councilmember Ambrose** 

Rental Housing Commission Jennifer M. Long Confirmation Resolution of 2004

MOTION CARRIED, VV: APPROVED (1 abs.)

Rental Housing Commission Jennifer M. Long Confirmation Resolution of 2004 w/amendment (PR15-415)

Committee on Consumer Regulatory Affairs Chairperson Ambrose

ADOPTED RESOLUTION 15-388, VV: APPROVED (all present)

W/O AMENDMENT

6. Motion to Waive 231(c) to consider PR 15-417,

**Councilmember Chavous** 

University of the District of Columbia Board of Trustees Jane E. Smith Confirmation Resolution of 2004

MOTION CARRIED, VV: APPROVED (all present)

University of the District of Columbia Board of Trustees Jane E. Smith Confirmation Resolution of 2004 (PR15-417)

Committee on Education, Libraries and Recreation Chairperson Chavous

ADOPTED RESOLUTION 15-389, VV: APPROVED (all present) W/O AMENDMENT

7. (Council Rule 339) District of Columbia Sports and Entertainment Commission Board of Directors Mark K. Tuohey, III Confirmation Resolution of 2004 (PR15-458)

**Councilmember Brazil** 

ADOPTED RESOLUTION 15-390, VV: APPROVED (all present) W/O AMENDMENT

8. (Council Rule 339) District of Columbia Sports and Entertainment Commission Board of Directors Lloyd J. Jordan Confirmation Resolution of 2004 (PR15-459)

Councilmember Brazil

ADOPTED RESOLUTION 15-391, VV: APPROVED (all present) W/O AMENDMENT

9. (Council Rule 339) District of Columbia Sports and Entertainment Commission Board of Directors William N. Hall Confirmation Resolution of 2004 (PR15-501)

Councilmember Brazil

ADOPTED RESOLUTION 15-392, VV: APPROVED (all present) W/O AMENDMENT

 (Council Rule 339) Washington Convention Center Board of Directors Paul J. Cohen Confirmation Resolution of 2004 (PR15-574) Councilmember Brazil

ADOPTED RESOLUTION 15-393, VV: APPROVED (all present) W/O AMENDMENT

11. (Council Rule 339) Washington Convention Center Board of Directors Michael M. Dickens Confirmation Resolution of 2004 (PR15-575) Councilmember Brazil

ADOPTED RESOLUTION 15-394, VV: APPROVED (all present) W/O AMENDMENT

### E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

Note: Chairman Linda W. Cropp removed the following Congressional Review Emergency Matters from the Non-Consent Agenda to the Consent Agenda, See Item E, Pages 7 thru 10, Nos. 1 thru 11

 Food Regulation Congressional Review Emergency Declaration Resolution of 2004 (PR15-650)
 Food Regulation Congressional Review Emergency Amendment Act of 2004 (B15-657) Councilmember Allen

- Board of Veterinary Examiners Congressional Review Emergency Declaration Resolution of 2004 (PR15-651)
   Board of Veterinary Congressional Review Emergency Amendment Act of 2004 (B15-658)
- Councilmember Allen

3. Health Care Privatization Rulemaking Congressional Review Emergency Declaration Resolution of 2004 (PR15-652)
Health Care Privatization Rulemaking Congressional Review Emergency Amendment Act of 2004 (B15-659)

Councilmember Allen

 Charity Auction Sales Tax Exemption Congressional Review Emergency Declaration Resolution of 2004 (PR15-637)
 Charity Auction Sales Tax Exemption Congressional Review Emergency Act of 2004 (B15-641) **Councilmember Evans** 

 Emmaus Rehabilitation Project Real Property Exemption Congressional Review Emergency Declaration Resolution of 2004 (PR15-638)
 Emmaus Rehabilitation Project Real Property Exemption Congressional Review Emergency Act of 2004 (B15-642)

**Councilmember Evans** 

 Freedom Forum Newseum Real Property Tax Exemption and Equitable Real Property Tax Relief Congressional Review Emergency Declaration Resolution of 2004 (PR15-636)
 Freedom Forum Newseum Real Property Tax Exemption and Equitable Real Property Tax Relief Congressional Review Emergency Act of 2004 (B15-640) **Councilmember Evans** 

7. Tax Increment Financing Reauthorization Date Congressional Review Emergency Declaration Resolution of 2004 (PR15-635)

Tax Increment Financing Reauthorization Date Congressional Review Emergency Act of 2004 (B15-639)

**Councilmember Evans** 

8. Parking Meter Fee Moratorium Congressional Review Emergency Declaration Resolution of 2004 (PR15-653)
Parking Meter Fee Moratorium Congressional Review Emergency Act of 2004 (B15-660)

**Councilmember Schwartz** 

9. Automated Traffic Enforcement Fund Congressional Review Emergency Declaration Resolution of 2004 (PR15-654)
Automated Traffic Enforcement Fund Congressional Review Emergency Amendment Act of 2004 (B15-661)

Councilmember Patterson

 Domestic Violence Protection Orders Technical Congressional Review Emergency Declaration Resolution of 2004 (PR15-655)
 Domestic Violence Protection Orders Technical Congressional Review Emergency Amendment Act of 2004 (B15-662) **Councilmember Patterson** 

11. Medical Support Establishment and Enforcement Congressional Councilmember Patterson Review Emergency Declaration Resolution of 2004

(PR15-656)

Medical Support Establishment and Enforcement Congressional Review Emergency Amendment Act of 2004

(B15-663)

12. PSA Restructuring Council Review Congressional Review

Councilmember Ambrose

Emergency Declaration Resolution of 2004

(PR15-634)

ADOPTED RESOLUTION 15-406, VV: APPROVED (all present)

W/O AMENDMENT

PSA Restructuring Council Review Congressional Review

Emergency Act of 2004

(B15-638)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

#### READING AND VOTE ON EMERGENCY LEGISLATION

Captive Insurance Company Amendment Emergency Declaration Resolution of 2003

**Councilmember Ambrose** 

(PR15-611)

ADOPTED RESOLUTION 15-407, VV: APPROVED (all present)

W/O AMENDMENT

Captive Insurance Company Amendment Emergency

Act of 2003

(B15-611)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

Used Car Dealership License Moratorium Emergency

**Councilmember Fenty** 

Declaration Resolution of 2004

(PR15-640)

ADOPTED RESOLUTION 15-408, VV: APPROVED (all present)

W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

Used Car Dealership License Moratorium Emergency

Act of 2004

(B15-645)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

3. Real Property Disposition Economic Analysis Emergency

Councilmember Patterson

Declaration Resolution of 2003

(PR15-624)

ADOPTED RESOLUTION 15-409, VV: APPROVED (all present)

W/O AMENDMENT

Real Property Disposition Economic Analysis Emergency

Amendment Act of 2003

(B15-622)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/AMENDMENT

4. District of Columbia Auditor Subpoena and Oath Authority

Chairman Cropp

Emergency Declaration Resolution of 2003

(PR15-620)

ADOPTED RESOLUTION 15-410, VV: APPROVED (all present)

W/O AMENDMENT

District of Columbia Auditor Subpoena and Oath Authority

Emergency Act of 2003

(B15-617)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

5. District of Columbia Emancipation Day Parade and Fund

Councilmember Orange

Emergency Declaration Resolution of 2004

(PR15-648)

ADOPTED RESOLUTION 15-411, VV: APPROVED (all present)

W/O AMENDMENT

District of Columbia Emancipation Day Parade and Fund

Emergency Act of 2004

(B15-654)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

6. Kings Court Community Garden Equitable Real Property

Councilmember Evans

Emergency Declaration Resolution of 2004 (PR15-639)

ADOPTED RESOLUTION 15-412, VV: APPROVED (all present)

Kings Court Community Garden Equitable Real Property Emergency Act of 2004

(B15-643)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

7. Traffic Adjudication Appeal Fee Emergency

**Councilmember Schwartz** 

Declaration Resolution of 2004

(PR15-649)

ADOPTED RESOLUTION 15-413, VV: APPROVED (all present)

W/O AMENDMENT

Traffic Adjudication Appeal Fee

Emergency Amendment Act of 2004

(B15-656)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

8. December Use of Cash Reserve Emergency Declaration

**Councilmember Patterson** 

Resolution of 2003

(PR15-623)

ADOPTED RESOLUTION 15-414, VV: APPROVED (all present)

W/AMENDMENT

December Use of Cash Reserve Emergency Act of 2003

(B15-620)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/AMENDMENT

9. Metropolitan Police Department Educational Requirement

Councilmember Patterson

Clarification Emergency Declaration Resolution of 2004

(PR15-647)

ADOPTED RESOLUTION 15-415, VV: APPROVED (all present)

W/O AMENDMENT

Metropolitan Police Department Educational Requirement

Clarification Emergency Amendment Act of 2004

(B15-652)

ADOPTED FINAL READING, VV: APPROVED (all present)

10. Closing of a Public Alley in Square 316, S.O. 03-2973

**Councilmember Evans** 

Emergency Declaration Resolution of 2004

(PR15-641)

ADOPTED RESOLUTION 15-416, VV: APPROVED (all present)

W/O AMENDMENT

Closing of a Public Alley in Square 316, S.O. 03-2973

Emergency Act of 2004

(B15-647)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

11. FY 2004 Use of State Aid Emergency Declaration Resolution

**Chairman Cropp** 

of 2004

(PR15-642)

ADOPTED RESOLUTION 15-417, VV: APPROVED (all present)

W/O AMENDMENT

FY 2004 Use of State Aid Emergency Resolution of 2004

(PR15-643)

ADOPTED RESOLUTION 15-418, VV: APPROVED (all present)

W/O AMENDMENT

12. January Budget Modification for FY 2004 Grant Funds

**Chairman Cropp** 

Approval Emergency Declaration Resolution of 2004

(PR15-644)

ADOPTED RESOLUTION 15-419, VV: APPROVED (all present)

W/O AMENDMENT

January Budget Modification for FY 2004 Grants Funds

Approval Emergency Act of 2004

(B15-648)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

13. DCPS Use of the Budget Reserve Funds Emergency

Chairman Cropp

Declaration Resolution of 2004

(PR15-645)

ADOPTED RESOLUTION 15-420, VV: APPROVED (all present)

W/O AMENDMENT

DCPS Use of the Budget Reserve Funds Emergency Act of 2004

(B15-649)

ADOPTED FINAL READING, VV: APPROVED (all present)

14. Health Services Planning and Development Emergency

Councilmember Allen

Declaration Resolution of 2004

(PR15-646)

ADOPTED RESOLUTION 15-421, VV: APPROVED (all present)

W/O AMENDMENT

Health Services Planning and Development Emergency Amendment Act of 2004

(B15-651)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/AMENDMENT

#### G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Captive Insurance Company Amendment Temporary

Councilmember Ambrose

Act of 2003

(B15-612)

ADOPTED FIRST READING, VV: APPROVED (all present)

W/O AMENDMENT

2. Used Car Dealership License Moratorium

Councilmember Fenty

Temporary Act of 2004

(B15-646)

ADOPTED FIRST READING, VV: APPROVED (all present) W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

3. Real Property Disposition Economic Analysis

**Councilmember Patterson** 

Temporary Act of 2003

(B15-623)

ADOPTED FIRST READING, VV: APPROVED (all present)

W/AMENDMENT

4 District of Columbia Emancipation Day Parade and Fund

Councilmember Orange

Temporary Act of 2004 (B15-655)

ADOPTED FIRST READING, VV: APPROVED (all present)

W/O AMENDMENT

5. Kings Court Community Garden Equitable Real Property

Councilmember Evans

Temporary Act of 2004

(B15-644) **ADOPTED FIRST READING, VV: APPROVED (all present)** 

W/AMENDMENT

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6. December Use of Cash Reserve Temporary Act of 2003 (B15-621)

**Councilmember Patterson** 

ADOPTED FIRST READING, VV: APPROVED (all present)

7. Metropolitan Police Department Educational Requirement Clarification Temporary Amendment Act of 2004 (B15-653)

**Councilmember Patterson** 

ADOPTED FIRST READING, VV: APPROVED (all present) W/O AMENDMENT

DCPS Use of the Budget Reserve Funds Temporary
 Act of 2004
 (B15-650)
 ADOPTED FIRST READING, VV: APPROVED (all present)
 W/O AMENDMENT

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Chairman Cropp

**Councilmember Evans** 

#### H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

 Bonus Depreciation De-Coupling From the Internal Revenue Code Temporary Act of 2004 (B15-591)
 ADOPTED FINAL READING, VV: APPROVED (all present)

COUNCILMEMBER SCHWARTZ VOTED NO

COUNCILMEMBER SCHWARTZ VOTED NO W/O AMENDMENT

#### I.. OFFICIAL COMMUNICATION FROM THE MAYOR OF AGENCIES

#### IX. OTHER BUSINESS

- A. ANNOUNCEMENT OF PUBLIC HEARINGS
- **B. NEW BUSINESS**
- X. NEXT LEGISLATIVE MEETING: February 3, 2004 at 10:00 A.M.